

**OFFICE OF THE CLERK  
TOWN OF TREMPLEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 11/08/2012  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the October 11, 2012 regular meeting; Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2012 of \$109,224.78 in checking and \$358,587.63 in the money market account for a total of \$467,812.41.

The Board reviewed the vouchers for October 12, 2012 through November 8, 2012. Wayne Wilber moved to pay all bills, Dennis Bortle seconded and the motion carried.

**Building Permits** – None.

The building inspector contract with Bud Raymer expires December 31, 2012. The clerk/treasurer made a comparison of costs of all the houses built in the last 2 years and found that Bud Raymer was less expensive than the county in all but 1 house. The break point is at a 2500 square foot house. David Prondzinski moved to renew the building inspector contract with Bud Raymer for a term of 3 years beginning January 1, 2013 and ending December 31, 2015; Dennis Bortle seconded. The motion carried with a voice vote.

The Board is continuing to work on a fireworks ordinance to deal with gas corn cannons. David Prondzinski will be meeting with the Town's attorney to draft the ordinance.

A letter was received from GNP Company asking the Board to sign an agreement allowing overweight trucks to travel on the town roads. Legislation was passed last year authorizing the DOT to issue overweight permits for vehicles transporting agricultural products. After the Town's Association meeting, the consensus was that most townships opposed this. David Prondzinski moved to deny their request; Dennis Bortle seconded. The motion carried with a voice vote. The clerk was directed to issue a letter stating the Town's position.

David Prondzinski moved to adopt the attached resolution #2012-003 in Support of a Constitutional Amendment for Fair Share for Local Roads; Dennis Bortle seconded. A roll call vote was taken. Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 yes votes and 0 no votes the resolution was adopted.

The board reviewed the health insurance bids received. Wayne Wilber moved to set up a meeting with Ed Sagen prior to the next meeting; David Prondzinski seconded. The clerk was directed to set up the meeting.

David Prondzinski moved to sign the agreement with HABCO for the Town's audit; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to move the closed session to after the budget hearing and special town meeting; Dennis Bortle seconded. The motion carried with a voice vote.

**Building Issues –**

- A bid was received from Doerre Insulation in the amount of \$3402 to insulate the building except the ice area. After discussion Wayne Wilber moved to contact Riverland Energy to do a heating analysis; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn to the 2012 Budget Hearing; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

**BUDGET HEARING**

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2013 budget to those present. Doug Winters expressed his concern about the \$2500 in the budget for the Shirley Wright Library. The road monies were discussed and noted that there was approximately \$125,000.00 still in the accounts. It was discussed to carry over that amount into next year's budget. The clerk/treasurer asked if there were any other questions. With no other questions, Collin Hirner moved to adjourn the budget hearing at 7:20 p.m.; David Prondzinski seconded and the motion carried.

**SPECIAL TOWN MEETING**

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2013. There were 8 residents and 1 non-resident in attendance.

David Prondzinski moved to adopt the 2012 levy payable in 2013 in the amount of \$401,970.00; Wayne Wilber seconded. A paper ballot vote was taken. Chairman Wilber explained a yes vote would approve the levy and a no vote would deny the levy amount. Cristeen Custer and Howard Hare were appointed tellers. With 8 - yes and 0 - no vote, the tax levy for 2013 was approved.

Collin Hirner moved to approve the expenditure of \$390,000.00 for highway purposes in the 2013 budget, Wayne Wilber seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With 8 - yes and zero - no votes, the motion carried.

Wayne Wilber moved to adjourn the special town meeting at 7:30 p.m.; Dennis Bortle seconded and the meeting adjourned.

Wayne Wilber called the regular meeting back into session. David Prondzinski moved to approve the 2013 Budget; Dennis Bortle seconded and the motion carried.

**Correspondence –**

- There were 989 residents voted at the November 6, 2012 election. Currently, still 7 absentee ballots out. They have until Friday, November 9, at 4:00 p.m. to get them in.
- Dennis Bortle thanked the Board for the plant he received while ill.

The next meeting is set for Thursday, December 13, 2012 at 6:30 p.m.

David Prondzinski moved to go into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); Dennis Bortle seconded. The Board convened into closed session at 7:40 p.m.

David Prondzinski moved to reconvene into open session; Wayne Wilber seconded. The regular meeting reconvened at 7:55 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl,  
Clerk/Treasurer